

INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

www.interquestsouthbid.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, May 11, 2023

TIME: 1:30 p.m.

LOCATION: Via Microsoft Teams

You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video conference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTcxYjgyNWUtZmZmZC00ODQyLWI1OGItZjJiNWU3M2RmNThl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

ACCESS:

2. To attend via telephone, dial 612-213-1012 and enter the following additional information:

Conference ID: 269 226 931#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stacie Tucker	Director	May, 2025
Bethany Fitzgerald	Director	May, 2025
Jerry D. Biggs	Director	May, 2025
Gregory M. Tucker	Director	May, 2027
Andrew Biggs	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda.
- B. Declaration of Quorum/Director Qualifications/Disclosure Items.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Review and consider approval of minutes from the November 11, 2022 special Board meeting (enclosure).
- E. Discuss results of the May 2, 2023 Regular Director Election.
- F. Confirm filing of Oaths of Directors.
- G. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Consider ratification of previous claims and approval of current claims (enclosure).
- B. Review and consider approval of March 31, 2023 Unaudited Financial Statements (enclosure).
- C. Review and consider approval of December 31, 2022 Audit Report (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Review and consider approval of landscape proposal from Timberline Landscaping, LLC (enclosure).

B. Review and consider ratification of sign repair.

V. **OTHER BUSINESS**

VI. **ADJOURNMENT**

Next regular meeting is scheduled for August 10, 2023.